

**JUDGE HOLWELL**

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

X

UNITED STATES OF AMERICA : \_\_\_\_\_

v. : \_\_\_\_\_

STATOIL, ASA, : 06 Cr. \_\_\_\_\_

Defendant. : \_\_\_\_\_

X

**06 CRIM. 960**

The above-named defendant, a corporation accused of violating Title 15, United States Code, Sections 78dd-1(a), 78m(b)(2)(A), 78m(b)(5), and 78ff, by its undersigned Chief Executive Officer and attorney, pursuant to authority granted by its Board of Directors, having been advised of the nature of the charge and of its rights, hereby waives, in open Court, prosecution by indictment and consents that the proceeding may be by information instead of by indictment.

STATOIL, ASA

By: \_\_\_\_\_

Chief Executive Officer

10.10.2006

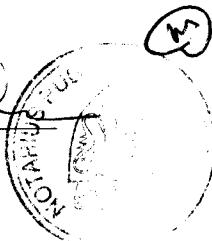
RECEIVED  
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10/10/2006  
Helge Lund  
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*Maryann Wynn*  
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Witness

*Sue Rund*  
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Avd. Lawyer



Date: October 9<sup>th</sup>, 2006